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MINUTES OF THE THIRD MEETING
OF THE
USCIB ELINT COMMITTEE

Colonel Chas. P. Richman, USAF, Chairman

PRESENT:

DEFENSE: Mr. Donald A. Borrman

STATE: Mr. Richard E. Curl (for
Mr. Robert F. Packard)

NSA:

FOIAb3c

NSA

CIA:

25X1A9a

ARMY:

Mr. Grady C. Frank

NAVY:

CDR Frederick W. Hitz (for
LCDR Donald S. Lindberg)

AIR FORCE:

Lt Col Louis J. Anderson

SECRETARIAT:

Mr. Philip G. Merta, Technical
Consultant
Mrs. Joyce E. Lizak
Miss V. Daphne Owens

ALSO PRESENT:

CIA:

25X1A9a

ARMY:

Lt Col Dale E. Moigan
Maj Max D. McLaughlin
Mr. Richard Battey
Miss Audrey Ross

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AIR FORCE:

Captain James B. Grady, USN
Mr. John Libbert

The Third Meeting of the United States Communications
Intelligence Board ELINT Committee was held at 1000 hrs.,
19 May 1958, in the Pentagon, Room 2E687.

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~~FINAL~~

SUBJECT NUMBER

ELCOM: ~~9.4/6~~ Item 1 on the Agenda for the Third Meeting
~~9.3/6~~ of USCIBELCOM, 19 June 1958.

Subject: National ELINT Objectives, Revision of (U)

a. The Committee used as a basis for the consideration of the ELINT Objectives the Inclosure to ELCOM 9.4/4, 3 June 1958, which set forth the original ELINT Objectives and the various submitted views concerning same. During the course of the discussion, the NSA member proposed an addition to the definition of ELINT, as follows:

"A communications emission is one in which electro-magnetic energy is emitted from a foreign energy source primarily to convey information. On the other hand a non-communications emission is one in which electro-magnetic energy emitted from a foreign energy source without such intent."

After discussion, it appeared that the proposed addition was susceptible of misinterpretation to the same extent as is the present definition of ELINT and further that for the purpose of the Objectives paper nothing materially would be gained in attempting to resolve or clarify definitions. It is pointed out that different interpretations concerning specific signals emitted by types of emitters could more appropriately be dealt with in a statement of specific collection requirements. As a result, the NSA member withdrew his proposal. The Committee then considered word-by-word the Objectives in light of the various suggestions for revision and agreed upon a single version.

DECISION:

USCIBELCOM tentatively agreed to a revised version of ELINT Objectives (circulated as ELCOM 9.4/5, 19 June) which would be reviewed by Members on a no-objection basis with a suspense of 3 July 1958.

ELCOM: ~~9.4/6~~

~~9.3/6~~

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SUBJECT NUMBER

25X1X7 ELCOM: 29./1 Item 2 on the Agenda for the Third Meeting
 & NSA 25X9 of USCIBELCOM, 19 June 1958.

It was suggested by the CIA Member that

25X1X7 provide some bearing upon this matter and proposed consideration at a subsequent meeting.

DECISION:

ELCOM agreed to consider the suggested reporting format in light of USCIB guidance at the next Meeting of the Committee.

EICOM: 29./1

25X1X7

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SUBJECT NUMBER

ELCOM: 5./2 Item A not on the Agenda for the Third Meeting of USCIBELCOM, 19 June 1958.

Subject: Technical Consultant to USCIBELCOM

a. The Chairman announced the approval of USCIB to the nomination of [REDACTED] Technical Consultant to the Chairman, USCIBELCOM, and indicated that [REDACTED] was physically located in the office of the ELINT Coordinating Group (AFCIN-Z), Room 5C1037, Pentagon (Ext. 56200). [REDACTED] introduced to the Committee.

25X1A9a

25X1A9a

25X1A9a

ELCOM: 5./2

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SUBJECT NUMBER

**ELCOM: 4./3 Item B not on the Agenda for the Third
 Meeting of USCIBELCOM, 19 June 1958.**

Subject: AEC/Joint Staff Participation in ELCOM

a. The Committee discussed the desirability of AEC and the Joint Staff participation in Committee matters, particularly in light of the previous action of USCIBEC in this connection. It was pointed out that AEC had a live and active interest in and had participated during the development of the first Agenda item of this Meeting. No objection was raised to participation by these two bodies insofar as they had interest in the proceedings of the Committee.

DECISION:

ELCOM agreed that AEC and Joint Staff participation in Committee matters was appropriate and that the Chairman would so advise the Executive Secretary.

ELCOM: 4./3